



Monmouth County Library Commission Meeting Agenda

Pledge of Allegiance; Statement Regarding Open Public Meeting Act

1. Minutes Approval
 - April 14, 2020 – Open Public Meeting
2. Freeholder Liaison Report – Freeholder Lillian G. Burry
3. Chairperson Remarks
4. New Jersey Public Library Construction Bond Act – Project Status
 - Application Update
 - Evaluation Rubric – Branch Library Applications
5. Eastern Branch Renovations – Project Status
 - ADA Ramp, Sculpture and Canopy
6. Financial Report
 - April Financials
 - Detail Budget, Check Writing, Reserve Budget, Capital Budgets, Grant Budget
 - Indirect Voucher Details
 - Fringe Vouchers – Quarter 3 (2019), Quarter 1 (2020)
 - Tax Levy by Member Municipality
7. Re-opening Plan
8. Programming Plan – Virtual Online Streaming
9. Director's Report
10. Assistant Director's Update
11. Publicity Report
12. Closed Executive Session
13. Commissioner Comments
14. Public Comments
15. Next Meeting – Tuesday, June 16, 2020; Location To Be Determined; 11:00 AM
16. Scheduling of Closed Executive Session at Tuesday, June 16, 2020 Meeting
17. Adjournment